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MD Dept of Information
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Patrick Callahan
Prince George's County

Education

Julia Fischer
MD Dept of Information
Technology (DoIT)

Advocacy Chair

Sid Pandey
Dewberry

Outreach

Ashley Samonisky
Dorchester Co. Emergency Svcs.

MSGIC Executive Committee Meeting Agenda

Friday, March 11, 2016 9:00 AM – 12:00 PM

2660 Riva Road, Heritage Office Complex, Parole, MD 21401

Patuxent Conference Room, 3rd Floor

Conference Call Details: Bottom of Document

In Attendance	On the phone
Allan Blades	Mike Scott
Ashley Samonisky	Sid Pandey
Patrick Callahan	Pat McLoughlin
Charlene Howard	Dave (in place of Lynda)
Marshall Stevenson	
Matt Sokol	
James Shaw	
Julie Spangler	
Julia Fischer	
Mara Kaminowitz	
Al Wainger	
Tari Martin	

Open Meeting & Announcements – Marshall Stevenson (MSGIC Chair)

- Approval of Prior Meeting Minutes
 - Marshall motion to approve
 - Patrick seconded
- Open/General Discussion
 - Patrick McLoughlin
 - Confirmed for library in Hagerstown
 - Chris McGovern confirmed for presentation; waiting on two more confirmations
 - breakfast sponsor in progress
 - Patrick has all swag for TUGis; will drop off at booth
 - Al needs to give Patrick a check; he will bring it Tuesday to TUGis
 - Pins go out to Exec Committee members only
 - bottle openers are going out to anyone at the booth to promote MSGIC (1000)
 - Booth set up at TUGis is Monday; we will set up early Tuesday morning
 - Julia—Al sent Julia a check to her house.
- Outstanding Action Items
 - Announce to the general membership that the Advocacy Chair has been filled (Marshall to introduce Sid and Sid to follow up; need bio and picture from Sid)
 - Maybe add an executive committee page to the MSGIC site that has bios and pictures (Ed Silva)
 - Julia—what is the protocol for assigning work to Ed?
 - Email Ashley and she will coordinate with Ed.
 - Website changes send to Ashley
 - Twitter only to Ed, multiple outlets to Ashley
 - Mike Scott to set Ashley up as admin on Linked In account



- Advertise the resume review at the meeting for TUGis volunteers (moment has passed)
 - Send Mara email to ask for resume reviewers
 - Check with Julia, Patrick and Mara again
- Have Ed introduce himself to the committee (Ashley took care of this)

MSGIC Treasury Report - Al Wainger

- Tax Filing Status
 - Al
 - Tax info sent to accountant
 - \$22K in the bank
 - Mail is still being sent to the wrong place
 - Marshall--Who do we remove as active from the MSGIC membership
 - Wait until the end of March to do this (after TUGis)
 - MSS, Baker have not paid yet.
 - Have had 50 new members in the last few weeks; very busy
 - Seems to be related to training opportunities
 - Dr. Scott—would be a good time to pull together a small group to direct training offers for the fall; to get it developed
 - Want to maintain our momentum
 - Julia—in progress; waiting until TUGis responsibilities are over.
 - Has leads on training and on training locations
 - Mobile
 - LiDAR
 - Python
 - GISP
 - NG911
 - Marshall—post conference survey will include questions about what training is desired.
 - Dr. Scott will assist Julia with training plan, Tari Martin too

MSGIC Business

- Conferences
 - TUGis 2016 (3/15)
 - Booth
 - Panels are printed; Dr. Scott will bring them
 - ESRGC is donating printing
 - JMT printing small materials
 - Could use a few more volunteers
 - Presentation
 - Consider making note of new member organizations to thank them for their participation
 - Resume Review Session
 - In progress
 - LiDAR Workshop
 - Some folks signed up were not members; getting most of this resolved.
 - No exceptions



- Orgs have a cap on the seats; are they rotating through members? Does it matter? Not right now.
 - Could we track this and just make sure it isn't abused.
 - Julia has files that she will place in Drive to share tracking
- There are a few people who haven't signed up for MSGIC; Julia seeing if we can do onsite registration. Should there be a MSGIC rep there?
 -
- Ask Julia who these people are?
 - PABC—Melissa Krafchik Parking (planning II)
 - Ali—Julie confirming
 - Steven Beavers—Patrick C sending Julia info
- Are there sign in sheets for these classes? Have the names of only MSGIC members on the list.
- Could we in the future stipulate that you have to signed up as a MSGIC member at least 7 days prior to the date of the training?
 - Patrick—pictures
 - Tari and Julie will volunteer laptops
 - Are we doing a drawing for a free membership?
 - Student membership
 - Professional membership
- MACo Summer Conference
 - Start thinking about exhibit
 - GIS discovery zone (prime location)
 - Allan reaching out to private caucus members to see who is attending/exhibiting Declined for presentation last year; Marshall following up to see what is available.
- Delmarva GIS Conference
 - MSGIC Sponsorship – *Mike Scott*
 - Has good registration so far
 - Will send more correspondence after TUGis
- Esri UC
 - Patrick C looking to get a group together for a MD initiative at UC
 - MSGIC may be able to sponsor
 - Julie will assist with planning
 - O's are playing Padres Tuesday night
 - Dinner/Social or such
- Quarterly Meeting Updates – *Patrick McLoughlin*
 - *Patrick updated us first thing*
- Interns - *Mike Scott*
 - *Ed's intro has been sent out to everyone.*
 - *Job postings go right to Ed*
 - *Other items go through Ashley*
- Emerging Professionals – *Sid Pandey*
 - *Sent Marshall update in regards to the group*
 - *Use Survey 123 to use at TUGis*
- MSS/MSGIC - *Patrick Callahan/James Shaw/Matt Sokol*
 - Datum 2022 Subcommittee
 - James
 - In touch with NGS folks; on schedule for 1/1/2022 launch



- NSPS is working on a model law that can go to the states that is adopting whatever NGS publishes as datum
- National Grid
 - Matt-services on iMap for grids that cover MD
 - Working on getting Cole Brown for a session
- Marketing/Outreach/Advocacy
 - MSGIC Promotional Materials
 - Covered earlier
 - Julia—Question regarding the social at Matthews 1600
MSGIC contributed \$750. Where did the money go? Check went directly to Matthews 1600
 - Ashley
 - Booth was cluttered last year; can we eliminate some handouts
 - By Laws (get rid of these as hard copies)
 - Laptops
 - Cards
 - Training and the events
 - There is a list of potential future training topics
 - Jobs board will be shared, but not opened up on the website.
 - Matt—make a map of sponsors and member orgs?
 - Ashley started but got sidetracked
 - Put numbers in a pie chart
 - Make a list of organizations—no links
 - Who is checking and responding to Gmail?
 - Who has access? Julia, Marshall, Ashley
 - Training related goes to Julia
 - Social media to Ashley
 - Moving to a folder when it is completed to archive it
 - Need a way to log who has RESPONDED (not just read) the emails
 - Always cc to the MSGIC email account if you work outside of it OR use the MSGIC account directly
- Education
 - LiDAR Workshop – *Mike Scott/Julia Fischer*
 - Updated earlier in notes
 - Had a request to run a LiDAR training either the day before or the day after the state iMap training on the eastern shore
Mike Scott and Julia to work on this
 - Other Educational Outreach Efforts
 - Updated earlier in notes
 - James Shaw
 - Went to NJ survey conference
 - One presentation was “Conversation between a GIS person and a surveyor”
 - Was a 4 hour slot, usually 8 hour slot
 - They would be interested in coming to MD
 - Could be a MSS/MSGIC joint training opportunity



- Julia filling out info for MSGIC to be a certified training group for surveyors to get credit for attending MSGIC training
 - James Shaw can also talk to the board; they meet monthly
 - Julia to send draft to James to review with his educational chair
- Patrick C
 - Does our training count towards GISP?
 - Julia—yes. Different process that is not as restrictive
- James
 - Tuesday one of the panel speakers is a MAA board member; will do introductions
- New Business
 - Nothing new.



CONFERENCE CALL DETAILS:

→ [Join Skype Meeting](#)

This is an online meeting for Skype for Business, the professional meetings and communications app formerly known as Lync.

Join by phone

[\(410\) 842-1278](#) (United States)

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